

SCOTTSDALE

CITY COUNCIL MEETING

AGENDA



COUNCIL

Mary Manross, Mayor

Wayne Ecton

Robert W. Littlefield

Ned O'Hearn

David Ortega

Roberta Pilcher

Tom Silverman

Wednesday, May 26, 2004

Special Meeting

5:00 P.M.

MARKED AGENDA

CITY COUNCIL SPECIAL MEETING

Call to Order – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard – **5:01 P.M.**

Roll Call – **ALL PRESENT**

Presentations/Information Updates

Environmental Performance Award to the City of Scottsdale from the U.S. Environmental Protection Agency – **COLLEEN MCKAUGHN, EPA**

Minutes – **OK** – **7/0**

SPECIAL MEETINGS

May 17, 2004

REGULAR MEETINGS

May 17, 2004

EXECUTIVE SESSIONS

Public Comment – **B. J. GONZALES** – **SPOKE IN SUPPORT OF INCREASING THE COUNCIL'S SALARY**

Citizens may complete one speaker/citizen comment card per night and submit it to the City Clerk before or during this evening's meeting. Please check the box that refers to "public comment." This "Public Comment" time is reserved for citizen comments regarding non-agendized items. No official Council action can be taken on these items.

CONSENT AGENDA

ITEMS 1 - 3

Wednesday, May 26, 2004
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How the Consent Agenda Works: The Council may take one vote to act on all items on the Consent Agenda, or may remove items for further discussion. Every interested citizen will have one opportunity to speak on any or all Consent Agenda items. If you wish to speak on these items, please complete a Comment Card for each topic you wish to address. **You will be given at least three minutes to speak on all the Consent Agenda items you wish to address. Additional time for multiple agenda items will be at the Mayor's discretion.**

After all speakers have finished, the City Council will decide which items to remove for additional discussion and/or presentation from staff. Items not removed from the Consent Agenda will be considered in one motion. Items removed for clarification or discussion by the Council will be acted on as appropriate.

1. **Canvass Results of the May 18, 2004 Runoff/Special Election – OK - C**

Request: Adopt Resolution No. 6496 as the official canvass of the Runoff/Special Election held Tuesday, May 18, 2004.

Related Policies, References:

- Arizona Revised Statutes 16-642.A requires the governing body to canvass election results.
- A.R.S. 16-646 sets out the form and content of the official canvass.

Staff Contact(s): Carolyn Jagger, City Clerk, 480-312-2411, cjagger@scottsdaleaz.gov

2. **Proposed Changes to the City Privilege and Use Tax Rates – OK - C**

Request: Consider adopting Ordinance No. 3569 providing for the privilege tax rate to be increased from 1.4% to 1.65% and the use tax rate to be increased from 1.2% to 1.45%, effective July 1, 2004.

Related Policies, References: The proposed changes will amend Sections 405, 410, 415, 416, 417, 420, 425, 427, 430, 435, 444, 445, 450, 455, 460, 470, 475, 480, 485, and 610 of Appendix “C” of the Scottsdale Revised Code to reflect the proposed tax rate increases.

Staff Contact(s): Craig Clifford, Chief Financial Officer, 480-312-2364, clifford@scottsdaleaz.gov; Debora Johnson, Customer Service Director, 480-312-5925, dejohnson@scottsdaleaz.gov; Philip K. Montalvo, Tax Audit Manager, 480-312-2629, pmontalvo@scottsdaleaz.gov

3. **Amended Mayo/TGen Development Agreement – OK - C**

Request: Authorize the Mayor to sign contract No. 2004-023A-COS between the City and The Center for Translational Drug Development (“TD2”), an “Amended and Restated Development Agreement.”

Related Policies, References:

- Council Action 12/9/03 authorizing Mayor to sign Development Agreement
- Contract No. 204-023-COS (Development Agreement) signed 2/23/04
- Economic Vitality Strategic Plan

Staff Contact(s): David Roderique, Economic Vitality General Manager, 480-312-7601, droderique@scottsdaleaz.gov

Regular Agenda begins on the following page

How the Regular Agenda Works: The Council takes a separate action on each item on the Regular Agenda. If you wish to address the Council regarding any or all of the items on the Regular Agenda, please complete a Comment Card for each topic you wish to address and submit it to the City Clerk. **You will be given at least three minutes to speak per item. Comment cards must be submitted before public testimony has begun on any regular agenda or public hearing item.**

4. Coronado Park Site - 8-UP-2004 – **MOTION TO DIRECT STAFF DIRECT STAFF TO TAKE 90 DAYS OR LESS TO STUDY THE THREE SITES AND COME BACK WITH A RECOMMENDATION – OK – 7/0**

Requests:

- Approve a conditional use permit for a Municipal Use Master Site Plan for a public park to include passive recreational areas and facilities available for professional baseball training activities on 44 +/- acres located southeast of the southeast corner of Miller Road and Thomas Road with Open Space District (O-S) zoning;
- Direct a reevaluation of two alternate site locations, reviewed previously. These sites are located at Eldorado Park and Scottsdale Stadium vicinity. Staff is to return to City Council in September 2004 with the results of the analysis.

Key Items for Consideration:

- Request is for approval of a master site plan with 2 options.
- Consistent with the General Plan and zoning.
- Provides 36 - 44 acres of public open space and extension of Eldorado Park, south of the site.
- Provides for passive recreation on the site.
- Minimal traffic impacts with either option.
- Extensive out-reach program was conducted to address potential impacts to the nearby residents.
- Provides a training facility for a professional baseball team.
- Parks & Recreation Commission recommended approval 6-0 on the Municipal Use Master Site Plan for both master site plan options.
- Planning Commission recommended in favor 5-1 of Option A2 and recommended denial 4-2 of Option B.

Staff Contact(s): Kroy Ekblaw, General Manager, Planning and Development Services, 480-312-7064, kekblaw@scottsdaleaz.gov; Kurt Jones, Current Planning Director, 480-312-2524, kjones@scottsdaleaz.gov

5. **City Manager's Compensation – OK – 5/2 (RP, DO)**

Request: Authorize adjustments to the City Manager's compensation package.

Staff Contact(s): Neal Shearer, Human Resources General Manager, 480-312-2604, nshearer@scottsdaleaz.gov

Public Comment - NONE

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City Manager's Report - NONE

Mayor and Council Items - NONE

Adjournment – 8:26 P.M.